

INTERIM COUNCIL OF THE FACULTY OF ARTS AND SCIENCE

MINUTES OF THE MEETING HELD ON FRIDAY, MARCH 10, 1978

PRESENT: R. Wall (Chairman), R. Martin, W. Akin, T. Alexander, R. Breen  
M. Brian, G. Brown, W. Byers, S. Casey, J. Chaikelson, M. Cohen  
S. Dubas, M. Euvrard, C. Fischer, D. Frost, F. Hayes, A. Kawczak  
J. Kornblatt, J. Macaluso, A. Maclean, C. Main, S. McEvenue,  
G. Newsham, B. Petrie, J. Princz, J. Robertson, N. Segalowitz,  
J. Smucker, A. Sylvain, J. Tresierra, M. Osborne, Secretary.

Absent with regrets: C. Davis, H. Habib, R. Titler, G. Trudel

Invited Guest: Asst. Dean Adley, Chairman, Curriculum Committee.

CLOSED MEETING

-3-1

OPEN MEETING

Approval of Agenda

-3-2

It was moved and seconded (McEvenue/Byers) that the agenda be approved and adopted.

-3-3

Prof. Brian moved an amendment to re-order the agenda so that item 13 Competence in Written English would be dealt with at the beginning of the meeting.

The Chairman noted that he was quite certain that there would not be time at this meeting to deal with the item and that he had placed it at the end of the agenda fully expecting to give it early consideration at the April meeting.

The explanation was accepted and the motion, which had not been seconded, was withdrawn.

The question was called on the motion and was CARRIED.

Approval of Minutes

-3-4

It was moved and seconded (McEvenue/Byers) that the minutes of the meeting of February 3, 1978 be approved and adopted.

It was moved and seconded (Brian/Kawczak) that the motion be amended to correct the first sentence under Chairman's Remarks to read "...two nominations for honorary degrees..."

The question was called on the motion as amended and was CARRIED.

## Business Arising

### Steering Committee Review (minutes of Sept. 16, 1977)

The Chairman noted that Council had determined that there should be a review of the functions and composition of the Steering Committee in six months and asked the members how they wished to carry out the task.

-3-6 It was moved and seconded (Kornblatt/Kawczak) that the members of Council were well satisfied with the quality of the work being done by the Steering Committee and would urge that the Committee continue to operate as it has been constituted.

The question was called on the motion and was CARRIED.

### Chairman's Remarks

- a) The Chairman introduced Mr. R. Martin, Registrar's representative and welcomed him to his first meeting of the Arts and Science Council.
- b) Dr. Wall announced that the Board of Governors at its meeting of March 9, had established Division IV of the Faculty of Arts and Science to consist of the Centre for Interdisciplinary Studies and of further units approved by the Board. Further, the Board had approved in principle the four units recommended to it by Senate. Admission to the Institute for Women's Studies and the Centre for Mature Students will take place in September 1978 while admission to the Liberal Arts College and Lonergan College, approved in principle, are subject to future authorization from the Board of Governors. The Chairman however, noted that the Board does not necessarily endorse or approve the entire content of the documents describing these units.

-3-7 Dr. Breen expressed his gratitude to Dr. Wall, Provost, for the tremendous amount of work which he has so far successfully completed in fulfilling his mandate to develop "small units such as Colleges". Dr. Wall assumed these new responsibilities on July 1, 1978 and within six months prepared the dossiers for "four units" which have been approved by the Board of Governors. For a job well done Dr. Brian wished to express not only his own deep appreciation but also that of the members of Faculty Council.

### Curriculum Committee Report on Summer Courses for 1978 (ASC 78-3-D1)

-3-8 Moved and seconded (Macaluso/Byers) that the Curriculum Committee Report on "One Shot" summer courses for 1978 be approved.

-3-9 Moved and seconded (McEvenue/Byers) that the report dealing with courses in German be amended to include the prefix L before the numbers.

The question was called on the motion as amended and was CARRIED.

Asked why Com. Studies L272 (Fundamental Audio-Visual Situations) was not given an upper level number since it is already offered as a graduate course, Dr. Adley, Chairman of A.S.C.C. replied that it was likely that it would be implemented in that way next year.

Report on the Ad Hoc Committee on Degree Requirement, Programmes, Supplementals and Aegrotat Standing (ASC 78-3-D2)

The Chairman informed those present that copies of the document (ASC 78-3-D2) had been sent to Department Chairmen for discussion in department meetings and that he had invited their comments to be sent to Asst. Dean Adley. He added that it was his intention to return the report to the next meeting of Council for further consideration.

Discussion of the paper terminated shortly after the allotted time (ten minutes) and no motions were presented.

Aggregation Certificate in Arts and Science (ASC 78-3-D3)

- 3-3-10 Moved and seconded (Chaikelson/Bushe) that the Aggregation Certificate in Arts and Science be approved in principle without allegiance to the name and that it be amended to include recommendation 4 from the Curriculum Committee's Report. (ASC 78-3-D11).

The recommendation of the Curriculum Committee states: "after (date specified) those enrolled as 'Independent' students will be permitted to apply no more than thirty credits obtained as an Independent student towards any Arts and Science Faculty degree programme."

The question was called on the motion as amended and was CARRIED.

Faculty Appeals Committee - Academic re-evaluation - Undergraduate regulations (ASC 78-3-D4)

- 3-3-11 It was moved and seconded (McEvenue/Kawczak) that the composition of the Faculty Appeals Committee as recommended by the Steering Committee be approved.
- 3-3-12 Moved and seconded (Chaikelson/McEvenue) to amend the motion to include a term of membership which would normally be three years, but staggered in the first instance.
- 3-3-13 Moved and seconded (Segalowitz/Robertson) to amend the motion to limit appointments in the first instance to one year, and then to evaluate terms.

Profs. Chaikelson and McEvenue agreed to withdraw their amendment (78-3-D2)

The question was called on the motion as amended and was CARRIED.

Visiting Lecturers Committee (ASC 78-3-D5)

The Chairman announced that the Steering Committee had nominated Dr. E. Newman and Assoc. Prof. E. Egan for membership on the Visiting Lecturers Committee. He then asked for nominations from the floor.

-3-14 It was moved and seconded (Akin/Brian) that Assoc. Prof. K. Waters be nominated.

-3-15 Moved and seconded (Brian/Frost) that nominations cease. CARRIED.

Mr. Bushe expressed his opposition to the new committee composition. It was agreed that the election should take place, but that Steering Committee be instructed to investigate the formation and mandate of the Committee and report its findings at the next meeting of Council.

action An election was held and on the first ballot Profs. Newman and Waters were named to the Visiting Lecturers Committee.

Recommendation from Asst. Dean Slack Concerning the \$10 Fee for Removal of an INC or a DNW (ASC 78-3-D6)

-3-16 It was moved and seconded (Bushe/McEvenue) that the Arts and Science Council supports Asst. Dean Slack's recommendation; further it urges that the fee be abolished on the grounds that it does not discourage applications, and that there are equally valid reasons, other than medical, for completing courses late.

The question was called on the motion and was CARRIED.

Concordia Council on Student Life's Recommendation to the Rector Concerning the Establishment of Study Week (ASC 78-3-D7)

The Chairman read the conditions under which Steering Committee had suggested that a Study Week be established. (ASC 78-3-D7)

-3-17 It was moved and seconded (McEvenue/Byers) that the Arts and Science Faculty Council support the Concordia Council on Student Life's recommendation to the Rector that a study week be established under the conditions set out in document ASC 78-3-D7.

-3-18 It was moved and seconded (McEvenue/Newsham) that the motion be amended to change the name from Study Week to Curriculum Week.

The question was called on the motion as amended and was CARRIED.

Arts and Science Graduation Ceremonies Committee

Dr. Wall reported that the Steering Committee had nominated Profs. Paul Widdows and Jack O'Brien to the Graduation Ceremonies Committee and asked for further nominations from the floor.

There were no nominations.



Action Profs. Widdows and O'Brien were declared elected by acclamation.

14. Next Meeting

April 7, 1978

15. Adjournment

78-3-19 It was moved and seconded (Kawczak/Tresierra) that the meeting adjourn.

The question was called and the motion was CARRIED.

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R. Wall, Chairman

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M. Osborne, Secretary